

**PLEASE NOTE TIME & DATE CHANGES**

ROSARIO MARIN  
Secretary  
State and Consumer Services Agency  
Chairperson

STEVE WESTLY  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

## **Victim Compensation and Government Claims Board Amended Agenda**

**August 31, 2006  
9:00 a.m.  
630 "K" Street  
First Floor Hearing Room  
Sacramento, California**

### **Call to Order**

### **Pledge of Allegiance**

- |                |  |                  |
|----------------|--|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the June 15, 2006, Board Meeting | Action Item      |
| <b>Item 2.</b> | Public Comment   |                  |
| <b>Item 3.</b> | Executive Officer's Statement                                      | Information Item |

### **Government Claims Program**

- |                |   |             |
|----------------|---|-------------|
| <b>Item 4.</b> | Consent Agenda *<br>Nos. 1- 478   | Action Item |
| <b>Item 5.</b> | Mark III Engineering Contractors<br>Claim No. G549910<br>California Highway Patrol      | Action Item |
| <b>Item 6.</b> | City of St. Helena<br>Claim No. G559043<br>Department of Parks and Recreation           | Action Item |
| <b>Item 7.</b> | Cognos Corporation<br>Claim No. G559808<br>Department of Corrections and Rehabilitation | Action Item |

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|-----------------|--|-------------|
| <b>Item 8.</b>  | Hewlett Packard Company<br>Claim No. G559811<br>Department of Corrections and Rehabilitation | Action Item |
| <b>Item 9.</b>  | Applications for Discharge from Accountability for Collection.                               | Action Item |
| <b>Item 10.</b> | Mileage Reimbursement for Elected Officials and Members of the Judiciary                     | Action Item |
| <b>Item 11.</b> | Jeannette Turner (Penal Code sec. 4900)<br>Claims Nos. G343484, G513787 and G343837          | Action Item |
| <b>Item 12.</b> | Protest of 3Di Corporation System<br>Request for Proposal MSA 54157                          | Action Item |
| <b>Item 13.</b> | Protest of Komatsu America Corp.<br>Invitation For Bid No. 4820                              | Action Item |
| <b>Item 14.</b> | Protest of Komatsu America Corporation<br>Invitation for Bid No. 54958                       | Action Item |

### **Victim Compensation Program**

- |                 |   |                  |
|-----------------|---|------------------|
| <b>Item 15.</b> | Contract Report   | Information Item |
| <b>Item 16.</b> | CaRES Report  | Information Item |
| <b>Item 17.</b> | Consent Agenda *<br>Nos. 1-135                                      | Action Item      |
| <b>Item 18.</b> | Requests for Reconsideration<br>Recommendations: Deny Nos. 136 -186 | Action Item      |

### **Closed Session**

- |  |             |
|--|-------------|
| • Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3))<br>Nos. 187 - 224 | Action Item |
| • Confer with, and receive Advice from, Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e)     | Action Item |

### **Adjournment**

**Scheduled Dates for Future 2006 Board Meetings**

**September 21, 2006**

**October 19, 2006**

**November 16, 2006**

**[Government Claims Program Agenda Listing](#)**

**[Victim Compensation Program Agenda Listing](#)**